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69316 MICROSOFT CORPORATION ONE MICROSOFT WAY

CONFIRMATION NO. 8294 POA ACCEPTANCE LETTER



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NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 04/17/2009.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

/lchau/			

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